

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, June 22, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, June 17, 2004.

New Orders and Tariffs

1. TC-2004-0408 Kansas City Executive Suites, Inc. – Order Granting Default and Canceling Certificate – *Pridgin*

--Discussed and withdrawn.

2. EC-2004-0556 Timothy C. Owen – Order Denying Motion to Dismiss – *Thompson*

--Discussed and withdrawn.

3. GO-2004-0195 Commission – Order Denying Motion for Reconsideration and/or Application for Rehearing (Investigation into Compliance with Required Registration of Sellers of Electricity and Gas for Use or Consumption in Missouri) – *Jones*

--As submitted.

4. TX2001512xxx Commission – Orders of Rulemaking for filing at Secretary of State for final publication – *Meyer, Dietrich*

--Discussed and withdrawn.

5. SR-2004-0532 Timber Creek Sewer Company – Order Approving Small Company Rate Increase and Accompanying Tariff - *Woodruff*

--Discussed and withdrawn.

Case Discussion

1. TO-2004-0531 Mid-Missouri Cellular – Post-Brief Discussion – *Dippell*

--Discussed.

2. TC-2004-0390 Heartland Health System, Inc. – Post Hearing Briefing – *Pridgin*

--Discussed.

3. GO-2003-0354 Southern Union Company – Case discussion - *Mills*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

5. Litigation – Discuss Commission response to judgment in federal district court
Case No. 03-04148-CV-C-NKL (review of TO-2001-0438 M2A UNE pricing case) – *Williams, Joyce*
--*Voted to close under RSMo 610.021(1)*
--*Discussed.*

Chairman

Date Approved